

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 12, 2010**

Supervisor Kurt Kiessling called the October Regular Meeting of the Birch Run Board to order at 7:00 P.M. Also present for the board were Debbie Trevino Treasurer, Ed Magnus, Bill Nelson, and Mike Marr, Trustees. Amy Cook and Joanne Strahm were absent. Brad Thomas was present for the Water Department

September 14, 2010 Regular Meeting Minutes were discussed.

PASSED Motion by Marr seconded by Magnus to approve the September 14, 2010 Regular Meeting Minutes.

Yeas: Magnus, Trevino, Marr, Nelson, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Magnus to approve October invoices of \$101,307.86.

Yeas: Magnus, Trevino, Marr, Nelson, and Kiessling

Nays: None

PUBLIC COMMENT: 7:02-7:02pm

PASSED Motion by Magnus seconded by Nelson to approve the assessing contract from Dave Roenicke covering the time periods of November 1st 2010 to May 30th 2011 with the Supervisor and Clerk signatures.

Yeas: Magnus, Trevino, Marr, Nelson, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Nelson to approve Resolution # 2010-14 (Approving the establishment of a local receiving board for elections).

Yeas: Magnus, Trevino, Marr, Nelson, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Nelson to set the deputy treasurer wages at \$13.00 per hour.

Yeas: Magnus, Trevino, Marr, Nelson, and Kiessling

Nays: None

PASSED Motion by Magnus seconded by Nelson to approve Dave Matzke to prepare and attend a Fire Inspector Program with an hourly rate of \$13.00 per hour

Yeas: Magnus, Trevino, Marr, Nelson, and Kiessling

Nays: None

PASSED Motion by Marr seconded by Magnus to approve Resolution 2010-15 (Birch Run Township's Proclamation American Recycles Day).

Yeas: Magnus, Trevino, Marr, Nelson, and Kiessling

Nays: None

PASSED Motion by Nelson seconded by Trevino to adjourn at 8:55pm.

Yeas: Magnus, Trevino, Marr, Nelson, and Kiessling

Nays: None

Amy Cook
Birch Run Township Clerk
Approved: November 9, 2010 _____